CARCD BOARD MEETING
May 30, 2019
In Person: 801 K Street, 14th Floor – Walnut Room, Sacramento, CA 95814

Video/Tele Conference – Blue Jeans: https://bluejeans.com/389739317?src=calendarLink
Phone Dial-in: (408) 740-7256
Meeting ID: 389 739 317

For assistance, please contact Emily Sutherland 916-457-7904 or Emily-sutherland@carcd.org

CARCD: 916-457-7904
Karen Cell 916-524-2100

9:00 AM  Opening – Introductions, Rules of Order, Additions to the Agenda  Williams

9:15 AM  Business Calendar
Approval of the Past Meeting Minutes  Williams

Tie to the Strategic Plan:
Strategic Goal 3a: Increase the impact and sustainability of CARCD – Develop significant, sustainable revenue streams for the Association.

9:35 AM  Presentation: CARCD Forestry Program  Jenn Shepard, CARCD

10:00 AM  Presentation: Monarchs  Jessa Cruz, The Xerces Society

10:30 AM  Bechtel Foundation Funding  Buhr
Additional Funding from Bechtel Foundation, New Strategic Plan discussion, RCD Revolving Fund

Tie to the Strategic Plan:
Strategic Goal 1: Build capacity of individual RCDs
Strategic Goal 3: Increase the impact and sustainability of CARCD

11:15 AM  Partner updates
Department of Conservation
Gayle Barry, NRCS
Tasha Newman, Pacific Policy Group

Tie to the Strategic Plan:
Strategic Goal 3d: Increase the impact and sustainability of CARCD – Build a strong CARCD network that includes more engaged and formal avenues of participation for RCD staff, RCD directors and partners

12:15 PM  Lunch

1:00 PM  Conference Planning Update, Fundraising  Murphy/Barr

Tie to the Strategic Plan: Strategic Goal 2: Increase the reach and influence of RCDs statewide
a. Foster collaborations and information-sharing among districts
b. Build political influence and understanding for the work of RCDs
c. Build awareness and support for resource conservation in California
d. Serve as thought leaders in policy and decision making to benefit local resource conservation

1:25 PM  NACD Update  Rivers/Wehri
Updates from NACD

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Tie to the Strategic Plan: Strategic Goal 3d:
Increase the impact and sustainability of CARCD – Build a strong CARCD network that includes more engaged and formal avenues of participation for RCD staff, RCD directors and partners

1:50 PM    **Education Committee**    Buhr/Schremmer
Interest from some RCD staff in re-starting the Education Committee

Tie to the Strategic Plan: Goal 3d:
Build a strong CARCD network that includes more engaged and formal avenues of participation for RCD staff, RCD directors, and partners

2:00 PM    **Adjourn**

**Regional Chairs Written Reports – Regional Issues of Concern- Please submit in writing in advance of meeting**

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Tie to the Strategic Plan: Strategic Issue #1 Build the Capacity of RCDs: Provide high quality communication with RCDs

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